

CALIFORNIA HORSE RACING BOARD

1010 Hurley Way, Suite 300

Sacramento, CA 95825

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NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on Thursday, **August 22, 2019**, commencing at **9:30 a.m.**, at the **Del Mar Hilton, (Derby Room) 15575 Jimmy Durante Blvd., Del Mar, California**. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

The agenda for the regular meeting will consist of the following matters:

AGENDA

Action Items:

1. **Approval of the minutes of July 18, 2019.**
2. **Executive Director's Report.**
3. Discussion and action by the Board regarding the **Los Alamitos Equine Sale Company, LLC's request for authorization of its 15th Annual Quarter Horse Yearling and Mixed Stock Sale, pursuant to CHRB Rule 1807, Authorized Horse Sales.**
4. Discussion and action by the Board regarding the **request for approval of the nominated members to the Board of Directors of the California Thoroughbred Horsemen's Foundation, Inc., pursuant to CHRB Rule 2049(a), Designation and Approval of Horsemen's Welfare Fund.**
5. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 2049, Designation and Approval of Horsemen's Welfare Fund**, to 1) increase the minimum number of directors or trustees from nine to eleven; 2) eliminate the requirement that directors or trustees have no financial interest in horse racing as a licensed owner, trainer or assistant trainer and are not a current member of the horsemen's organization and 3) increase the term for directors and trustees from two to three years.

6. Discussion and action by the Board regarding the **submission of the proposed emergency addition of CHRB Rule 1435, Suspension of License to Conduct a Race Meeting**, to the Office of Administrative Law, in response to Senate Bill 469, which requires the Board to adopt emergency regulations to implement Business and Professions Code section 19481.7.
7. Discussion and action by the Board regarding the proposed amendment to **CHRB Rule 1588, Horse Ineligible to Start in a Race**, to provide that a horse that has not been in the care of a CHRB licensed trainer and stabled within an inclosure licensed by the Board for seven (7) consecutive days prior to the race is ineligible to start in a race.
8. Discussion and action by the Board regarding the proposed amendment to **CHRB Rule 1866, Veterinarian's List**, to require a horse that receives intra-articular therapy be placed on the Veterinarian's List and to revise the number of hours that a horse placed on the Veterinarian List must wait before a workout from 72 to 120 hours after being placed on the list.
9. Public hearing and action by the Board regarding the proposed amendment to **CHRB Rule 1844, Authorized Medication, to revise subsection 1844(g) to agree with the re-numbering of subsection 1844(e) as a result of clenbuterol being removed from the list of metabolites analogs or drug substances that may be present in an official urine test sample.** (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented.)
10. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T), at Golden Gate Fields**, commencing October 17, 2019 through December 14, 2019, inclusive.
11. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the Pacific Racing Association (PRA) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by the PRA at its October 17, 2019 through December 14, 2019 race meeting at the Golden Gate Fields Racetrack.**
12. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Big Fresno Fair (F), at Fresno**, commencing October 4, 2019 through October 14, 2019, inclusive.

13. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the California Authority of Racing Fairs (CARF) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by CARF at the October 4, 2019 through October 14, 2019 race meeting at the Big Fresno Fair.**
14. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the Los Angeles Turf Club II (LATC II) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by the LATC II at its September 25, 2019 through November 5, 2019 race meeting, at the Santa Anita Racetrack.**
15. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between the Los Angeles County Fair (LACF) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by the LACF at its September 4, 2019 through September 24, 2019 race meeting, at the Los Alamitos Racetrack.**
16. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Watch and Wager LLC (H), at Cal Expo, commencing October 27, 2019 through December 23, 2019, inclusive.**
17. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between Watch and Wager LLC and the California Harness Horsemen Association (CHHA), regarding entry conditions and specified drug substances or medications to be implemented by Watch and Wager LLC at the Cal Expo Racetrack.**
18. Discussion and action by the Board regarding **2020 Southern California race dates.**
19. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentations.

20. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by section 11126 of the Government Code.
- A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," and as authorized by Government Code section 11126(e).
 - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding pending administrative licensing or disciplinary matters as authorized by Government Code section 11126(e).
 - C. The Board may convene a Closed Session for the purposes of considering personnel matters as authorized by Government Code section 11126 (a).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Chuck Winner, Chairman
Madeline Auerbach, Vice Chairman
Dennis Alfieri, Member
Gregory L. Ferraro, DVM, Member
Fredric Maas, Member
Araceli Ruano, Member
Alex Solis, Member
Rick Baedeker, Executive Director
Jacqueline Wagner, Assistant Executive Director

Date of Notice: August 9, 2019